



VETERINARY MEDICAL BOARD
REGISTERED VETERINARY TECHNICIAN COMMITTEE
 1420 HOWE AVENUE, SUITE 6, SACRAMENTO, CA 95825-3228
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AGENDA
Veterinary Medical Board Meeting
October 20, 2005
San Diego Zoo
2920 Zoo Drive
San Diego, CA 92101-1646

COMMITTEES WILL MEET AS A PART OF THE BOARD MEETING.

9:00 a.m. – 10:30 a.m. Committee Meeting

- 1. Call to Order/Swearing in of New Board Member**
 - A. Roll Call: R. Troy Roach, DVM, Vice President
 Terri Becker, DVM
 Sondra Browning, Public Member
 Stephanie Ferguson, DVM
 Lisa Newell, DVM
 Linda Starr, Public Member
- 2. Administrative Committee – Troy Roach, DVM**
 - A. Discuss Strategic Plan Meeting Dates for VMB/RVTC
 February 28-March 2 or March 21-23
 - B. Review Committee Assignments
 - C. FY 05/06 Budget
 - D. Open Meetings Act Review
 - E. Discuss Proposed Shelter Medicine Protocols
- 3. Legislative Committee – Troy Roach, DVM**
 - A. Proposed Legislation
 1. Discuss Definition of "Clinical" Practice, Pursuant to Business and Professions Code 4848(b)(1)
 2. RVT Title Protection
 3. Specialty Practitioner Advertising,
 Business and Professions Code Section 651
 4. Regulatory Proposal for Amendments to RVT Job Tasks

10:30 a.m. – Noon Closed Session

- 4. Closed Session**
 - A. Review Disciplinary Cases
Pursuant to Government Code Section 11126(c)(3)
 - B. Review Requests for Waiver of Continuing Education
Pursuant to Government Code Section 11126(c)(2)

Noon – 1:30 p.m. Lunch

1:30 p.m. – 5:00 p.m. Full Board Meeting

- 5. Approval of Minutes**
 - A. July 20, 2005
 - B. August 25, 2005
- 6. Executive Officer Report – Susan M. Geranen**
 - A. Program Reports
 1. Administration – Jennifer Thornburg
 2. Enforcement – Gina Bayless
 3. Examination/Licensing – Chris Novak
- 7. Examination/Licensing Committee Report – Terri Becker, DVM**
 - A. Remote Item Writing Update
 - B. Business and Professions Code Section 4902
Petition for Reissuance of License
- 8. Registered Veterinary Technician Committee Report – Richard Johnson, DVM, RVTC Chair**
 - A. RVT Job Task Force Report
 1. Regulatory Proposal for Amendments to RVT Job Tasks
 - B. Report from October 19, 2005, Meeting
- 9. Adopt Precedent Decision, Case #: 1499-C, 1498-C**
- 10. RVT School Inspection, Recommendation for Probation**
- 11. Review Board Meeting Dates for FY 2005/06 and 2006/07**
- 12. Agenda Items for January 2006, Meeting**
- 13. Comments from Public/Outside Agencies/Associations**
- 14. Adjourn**

MISSION

The mission of the Veterinary Medical Board is to protect consumers and animals through proper licensing of veterinarians and Registered Veterinary Technicians, and through vigorous, objective enforcement of the California Veterinary Medicine Practice Act.

This agenda can be found on the Veterinary Medical Board website at www.vmb.ca.gov